This is a fragrance free building. Please help us to accommodate our co-workers and clients who are chemically sensitive to fragrances and other scented products. Thank you for not wearing perfume, aftershave, scented hand lotion, fragranced hair products, and or similar products.

1. Roll Call
2. Pledge of Allegiance
3. Adjustments to the Agenda
5. Special Presentations: None

6. OLD BUSINESS
7. Remove from the Table: Order #193-2017 Approval of Agreement with the Town of East Millinocket to Provide recreation Services to the Town of Millinocket

8. NEW BUSINESS
9. Town Manager’s Report
10. ORDER #212-2017 Execution of the Warrant for August 3, 2017
11. ORDER #213-2017 Execution of the Warrant for August 10, 2017
12. ORDER #214-2017 Approval of an Application for an Entertainment License (Scootic, In)
13. ORDER #215-2017 Approval of an Application for a Liquor License (Scootic, In)
14. ORDER #216-2017 Authorization to Purchase a Fire Department Work Truck
15. ORDER #217-2017 Acceptance of Bid for Ford Interceptor SUV Police Cruiser
16. ORDER #218-2017 Authorization for Millinocket Memorial Library to Dispose of all Non-essential Materials no Longer Necessary for the Operation of the Library
17. ORDER #219-2017 Election of Maine Municipal Association (MMA) Vice President and Executive Committee Members
18. ORDER #220-2017 Purchase of a Fork Lift Truck for the Transfer Site
19. ORDER #221-2017 Approval to Spend DEP Grant Funds to have Olver Associates Inc. do a Fiscal Sustainability Plan
20. Reports and Communications:
   a. Warrant Committee for the August 24, 2017 Council Meeting will be Councilor Pelletier and Councilor Stratton
   b. Chair’s Committees Reports
   c. Two Minute Public Comment
21. Adjournment:
July 27, 2017

The Regular Meeting of the Millinocket Town Council was brought to order by Chair Madore in Council Chambers at 4:30pm,

Roll Call:
Town Council Members Present:
Clark   Pelletier
Madore  Pray
McEwen  Stratton

Also present at the Regular Town Council Meeting; Town Manager John Davis, Town Clerk Diana M. Campbell, Town Treasurer Marry Alice Cullen, Deputy Fire Chief Tom Malcolm, Public Works Director Ralph Soucier, and 13 public.

Pledge of Allegiance

Adjustments to the Agenda:
 a) Additions to Town Managers report
 b) Brought back Order#193-2017 for vote, previously Tabled on July 13, 2017, failed motion to bring off table resulting vote of 3-3 (Clark/Pelletier/Pray-Opposing vote)
The Town Council had a discussion for the purpose of tabling Order#133-2017 originally, Councilor Pray made the Motion to Table Order#133-2017 until the next regular Town Council Meeting to allow discussion pertaining to this Order, Councilor Clark second the motion resulting in a passing vote of 6-0, Order#133-2017 Tabled until the August 10, 2017 Regular Town Council Meeting.

Approval of the Minutes for June 27, 2017, June 29, 2017, and July 20, 2017 Special Town Council Meetings and July 13, 2017 Regular Town Council Meeting with a Motion by Chair Madore to amend the July 13, 2017 minutes that reflected an amended original June 22, 2017 minutes, Order#133-2017, to correct the final total amount of $1,425,328 and replace it with $1,426,048.
Motion-Madore Second-Stratton Vote 6-0 (As Amended)

Special Presentation: None

Town Manager’s Report:
*Next scheduled Town Council Meetings will be held on August 10, 2017 and August 24, 2017
*Stated twenty (20) KARE Grants were awarded at the Board meeting held on July 12, 2017 totaling $153,453.00, noted that this was the last year for this program and found it to be a success.
*Alish Keating of Northern Forest Center has contacted the Town and several businesses in the area looking for support for purchase 5-10 properties in Millinocket which will provide suitable rental housing, notes that two (2) other parties shows interest in one of these properties located at 100 Katahdin Avenue and is looking for direction from the Council on which avenue to take for advertising this property.
*States that Jim Charrette, Wastewater Chief Operator, would like to replace the Dodge service truck with the Fire Department’s pick-up truck, he shares that the Dodge is in a state of disrepair and would find it more cost effective to repair the Fire Department’s pick-up for the Waste Water service department’s use.
*Informs that the Town has put out a list of eight Tax Acquired properties for sale to which six of them have received bids.
*States that the Local Roads Assistance Program, LARP, is to reward the Town of Millinocket an estimated $43,980.00 which is greater than the Town received last year with this program.
*Looking for suggestions for a suitable candidate for the Spirit of America award.
*Shares that Mike Noble, The Town’s Assessor, expressed interest in taking the proper training for processing passports at the Town Office for the Millinocket residents, he notes that this service would generate revenue and believes that there is no cost.
*Informed that Public Works Director, Ralph Soucier, gave a proposal to use the left over monies from the capital fund that were appropriated for the snow blower and purchase a replacement fork truck which has had
multiple issues and constant maintenance, stated that he is looking for direction whether to go forward with this project.
*States that Council Chairman is looking to make some changes to the current ordinance to clean up the junkyards in the Town.
*Shares that the Town of Millinocket sponsored an ad for Terry Carr induction into the Maine Basketball Hall of Fame. Because they had to do the ad for us we only got a half page at a cost of $240.00.
*Sean DeWitt and Michael Osborne of the Our Katahdin group met with Chair Madore, Councilor Clark and the Manager last Wednesday, the town’s committee consists of the Manager, Chair Madore and Councilor Clark. One Katahdin is looking for several more members for their committee. The board should be filled by the next council meeting.
Councilor McEwen is glad to see that the KARE grants are done; agrees that if there is more than one person interested in a property, the property should be put out to bid; should take care of the truck situation; asked about the Spirit of America, and stated if he thought of anyone he would send them in.
Councilor Pray stated that a lot of people watching the streaming are having difficulty hearing the Councilors speak because they do not speak directly into the mic; sorry to see the KARE grants go by, wishes it was an ongoing thing; in reference to the Northern Forest Center being interested in purchasing properties, we need to be careful as a community of trying to cooperate with anybody, thinks the Manager is right and we need to put them out to bid; no problem with the fire department pickup, agrees it should be done in-house; appreciate the Manager checking with the realtors on how properties are selling; wishes the local road assistance was greater return than what they put into it, it’s advantageous for the town to continue to improve its infrastructure; the Spirit of America winner, the question of submitting names, does the town give a name or is it put out to the community for them to choose a name? Chair Madore stated he understood that it would come from the town or council to submit a name. Councilor Pray offered Nancy DeWitt’s name for a submission; the fork lift needs to be done, if more people used the transfer site correctly it would not cost us so much; the Property Maintenance we have addressed before, is there any advantage to sending this to the Planning Board? It is an honor for Terry Carr to be inducted into the Maine Basketball Hall of Fame.
Councilor Pelletier stated that he was happy to be part of the KARE deliberations; on the Northern Forest Center we should not package properties; okay on repair of the pickup; glad to see we are getting rid of some of the tax acquired properties; agrees with Councilor Pray’s nomination for the Spirit of America winner; processing the passports is a good thing; okay on the fork truck transfer of funds; we need enforcement of the current property maintenance ordinance that we already have in place.
Councilor Stratton is glad that the KARE grants have been issued; tax acquired properties and going out to bid is how this needs to be done; Nancy DeWitt would be a good nomination for the Spirit of America; concerning the junkyard ordinance, we have a code enforcement officer that should address this issue.
Chair Madore asked that side conversations cease as these are being picked up over the live streaming and interfering with the Council business; glad that the KARE grants are over; agree that all tax acquired properties be put out to bid; no problem with the pick-up truck; tax acquired properties are moving forward; also would like to add Sue D’Alessandro as a nominee for the Spirit of America; love the idea of the passports; agrees to the transfer of funds for the fork truck; Property Maintenance Ordinance is an added expense to the Town to keep taking these people back to court, we need to do something different. We have an option for a different type of ordinance; glad to see Terry Carr inducted into the Maine Basketball Hall of Fame; there was a grand opening for the Rainbow Loop Trail last Friday, there was a good turn-out; look forward to the One Katahdin Board.
Eric Buckingham Jr. suggested that people buying houses for rentals are brought up to code.
Sue Walsh spoke about someone suing the Town due to harassment.
Town Manager asked for a count on pick-up truck and fork truck issues: Councilors all agree on each issue.

ORDER #198-2017 PROVIDING FOR: Execution of the Warrant for July 20, 2017
IT IS ORDERED that the Warrant for July 20, 2017 in the amount of $27,964.19 is hereby approved.
Motion-Clark Second-Stratton Vote 6-0
ORDER #199-2017 PROVIDING FOR: Execution of the Warrant for July 27, 2017
IT IS ORDERED that the Warrant for July 27, 2017 in the amount of $154,232.38 is hereby approved.
Motion-Stratton    Second-McEwen    Vote 6-0

ORDER #200-2017 PROVIDING FOR: Approval of an Appointment of the Registrar of Voters
IT IS ORDERED that Diana M. Campbell is hereby appointed as Registrar of Voters for the Town of Millinocket.
IT IS FURTHER ORDERED that this appointment will be effective as of July 1, 2017 completing Roxanne E. Johnson’s two-year period ending December 31, 2018
Motion-McEwen    Second-Stratton    Vote 6-0

ORDER #201-2017 PROVIDING FOR: Authorization for the Town Manager to execute and file all the necessary paperwork and deeds to complete the sale of a tax acquired property.
IT IS ORDERED that the Town Manager be granted authorization to execute and file all the necessary paperwork, including signing a Municipal Release Deed to complete the sale of a tax acquired property located on 47 New Jersey Street, Map U07-Lot 009, to Philip Harmon, 12 Ash Street, Millinocket, ME 04462, for $1,500 (total amount owed is $8,712.95).
IT IS FURTHERED ORDERED that the Tax Collector and/or Treasurer be authorized to abate all remaining taxes, sewer fees, and other expenses on the above mentioned property.
All C & D waste will be handled in accordance with the Special Requirements for the Sale of Property.
Any tenant remaining in the property shall be the responsibility of the bidder to evict or manage.
NOTE: Only one bid was received for this property.
Philip Harmon    $1,500.00
Motion-Pelletier    Second-Stratton    Vote 6-0
Philip Harmon clarifies that he and his son are well aware of the mold issue, he states his son is in the business of rehabilitating houses.

ORDER #202-2017 PROVIDING FOR: Authorization for the Town Manager to execute and file all the necessary paperwork and deeds to complete the sale of a tax acquired property.
IT IS ORDERED that the Town Manager be granted authorization to execute and file all the necessary paperwork, including signing a Municipal Release Deed to complete the sale of a tax acquired property located on 317 Katahdin Avenue Map U03-Lot 303, to Philip Harmon, 12 Ash Street, Millinocket, ME 04462, for $3,100 (total amount owed is $4,085.56).
IT IS FURTHERED ORDERED that the Tax Collector and/or Treasurer be authorized to abate all remaining taxes, sewer fees, and other expenses on the above mentioned property.
All C & D waste will be handled in accordance with the Special Requirements for the Sale of Property.
Any tenant remaining in the property shall be the responsibility of the bidder to evict or manage.
NOTE: Only one bid was received for this property.
Philip Harmon    $3,100.00
Motion-Pray    Second-Stratton    Vote 6-0
Philip Harmon clarifies his initial intention is to remove the garage from the property, fix up the existing house, and possibly rent to a local family.

ORDER #203-2017 PROVIDING FOR: Authorization for the Town Manager to execute and file all the necessary paperwork and deeds to the complete the sale of a tax acquired property.
IT IS ORDERED that the Town Manager be granted authorization to execute and file all the necessary paperwork, including signing a Municipal Release Deed to complete the sale of a tax acquired property located on 43 Field Street, Map U08-Lot 025, Millinocket, Maine, to Frank Dosse, 1200 Fourth Street #570, Key West, FL 33040 for $7,526.
IT IS FURTHER ORDERED that the Tax Collector and/or Treasurer be authorized to abate all remaining taxes, sewer fees, and other expenses on the above mentioned property.
All C & D waste will be handled in accordance with the Special Requirements for the Sale of Property.
Any tenant remaining in the property shall be the responsibility of the bidder to evict or manage.

NOTE: This property was put out to bid and there were no bids. Mr. Dosse asked that his unsuccessful bid from another property be resubmitted to the 43 Field Street property.

Motion-Clark Second-Stratton Vote 6-0

*Town Manager clarifies that the recommended bidder wanted to remove his prior bid for 126 New Jersey Street and have that bid applied to 43 Field Street.

ORDER #204-2017 PROVIDING FOR: Authorization for the Town Manager to execute and file all the necessary paperwork and deeds to the complete the sale of a tax acquired property.

IT IS ORDERED that the Town Manager be granted authorization to execute and file all the necessary paperwork, including signing a Municipal Release Deed to complete the sale of a tax acquired property located on 126 New Jersey Street, Map U07-Lot 030, Millinocket, Maine, to Shawn Cyr, PO Box 233, Sierra Vista, AZ 85636-0233 for $14,400.

IT IS FURTHER ORDERED that the Tax Collector and/or Treasurer be authorized to abate all remaining taxes, sewer fees, and other expenses on the above mentioned property.

All C & D waste will be handled in accordance with the Special Requirements for the Sale of Property.

Any tenant remaining in the property shall be the responsibility of the bidder to evict or manage.

NOTE: Seven bids were received for this property: Shawn Cyr-$14,400, Paul Brooker-$10,200, Hollace Shafer-$10,000, Thomas Harville-$8,425, Philip Harmon-$8,220, Rick Cyr & Jessica Pelkey-$500, Frank Dosse-$7,526.

Motion-McEwen Second-Stratton Vote 6-0

(Order #206-2017 was read out of order)

ORDER #206-2017 PROVIDING FOR: Authorization for the Town Manager to execute and file all the necessary paperwork and deeds to the complete the sale of a tax acquired property.

IT IS ORDERED that the Town Manager be granted authorization to execute and file all the necessary paperwork, including signing a Municipal Release Deed to complete the sale of a tax acquired property located on 276 Penobscot Avenue, Map U03-Lot 163, Millinocket, Maine, to Danielle O’Mahony 13510 Red Tar Ct, Riverview, FL 33569 for $10,160.

IT IS FURTHER ORDERED that the Tax Collector and/or Treasurer be authorized to abate all remaining taxes, sewer fees, and other expenses on the above mentioned property.

All C & D waste will be handled in accordance with the Special Requirements for the Sale of Property.

Any tenant remaining in the property shall be the responsibility of the bidder to evict or manage.

NOTE: Two bids were received for this property:

Danielle O’Mahony $10,160.00
Philip Harmon $8,920.00

Motion-Stratton Second-McEwen Vote 6-0

ORDER #205-2017 PROVIDING FOR: Authorization for the Town Manager to execute and file all the necessary paperwork and deeds to the complete the sale of a tax acquired property.

IT IS ORDERED that the Town Manager be granted authorization to execute and file all the necessary paperwork, including signing a Municipal Release Deed to complete the sale of a tax acquired property located on 181 Knox Street, Map U04-Lot 178, Millinocket, Maine, to Katherine Vargas, 182 Lincoln Street, Millinocket, ME 04462 for $1,191.

IT IS FURTHER ORDERED that the Tax Collector and/or Treasurer be authorized to abate all remaining taxes, sewer fees, and other expenses on the above mentioned property.

All C & D waste will be handled in accordance with the Special Requirements for the Sale of Property.

Any tenant remaining in the property shall be the responsibility of the bidder to evict or manage.

NOTE: Only one bid was received for this property:

Katherine Vargas $1,191.00

Motion-Pray Second-Clark Vote 6-0
ORDER #207-2017 PROVIDING FOR: Authorization to write off ambulance fees.
IT IS ORDERED that the Millinocket Town Council authorize the write off of $42,505.12 in ambulance fees that have been deemed uncollectible by the Town of Millinocket Ambulance Service.
Motion-Pelletier    Second-Stratton    Vote 3-3 Fail (Pray, Pelletier, McEwen-Opposed)

ORDER #208-2017 PROVIDING FOR: Revitalization and reconfiguration of the Delahanty Softball Field.
IT IS ORDERED that the Millinocket Town Council grant approval for Steve Jamieson to revitalize and reconfigure the Delahanty Softball Field as outlined in the power point document attached to this order.
Motion-Clark    Second-Stratton    Vote 6-0
*Town Manager notes that passing this order gives Mr. Jamieson the approval to start his project of revitalizing the field without needing any other documentation.

ORDER #209-2017 PROVIDING FOR: Authorization to transfer $100,000 to the Wastewater Treatment Plant checking account to the Wastewater Reserve Account.
IT IS ORDERED that the Millinocket Town Council authorize the Treasurer to transfer $100,000 from the Wastewater Treatment Plant Checking Account (Acct. # G03-100-00) to the Wastewater Reserve Account (Acct. # G03-109-01).
NOTE: There is approximately $470,000 in the Checking Account and the transfer will increase the Reserve Account to $473,750.
Motion-McEwen    Second-Stratton    Vote 5-1 (Clark-Opposed)

ORDER #210-2017 PROVIDING FOR: Purchase of a detachable snow blower.
IT IS ORDERED that the Millinocket Town Council accept the bid of $85,637.00 for a Viking Cives Larue Demo Unit detachable snow blower for the Public Works Department.
NOTE: The town received the following bids:
- Allied Equipment LLC, Rockwood, Maine
  (Tenco Unit) $102,683/Base Price
- Donovan Equipment Company, Londonderry, N.H.
  (RMP Tech Unit) $89,840/Base Price
- Viking Cives (USA) Corporation, Harrisville, N.Y.
  (Larue Unit) $83,866/Base Price
- Viking Cives (USA) Alternate Bid 2017 Demo
  (Larue Unit) $85,637/With Options
Motion-Stratton    Second-Clark    Vote 6-0
Councilor Pelletier commends Public Works director Ralph Soucier for searching out such a good find.
Councilor Clark inquires if this unit is used or new, Ralph states this unit only has 100 hours of use and highly recommends this slightly used unit over a new one because of the great deal.
Councilor Pray notes he is in favor of this purchase if it is recommended by Ralph.

ORDER #211-2017 PROVIDING FOR: Contribution for the Katahdin Region Street Map.
IT IS ORDERED that the Millinocket Town Council expend funds in the amount of $250.00 to contribute to the creation of the Katahdin Region Street Map.
IT IS FURTHERED ORDERED that the funds are taken out of Administration Dues and Memberships, Account # 0112-2006.
Motion-Pray    Second-Clark    Vote 6-0

Reports and Communications:
 a) Warrant Committee for the August 10, 2017 Council Meeting will be Councilor McEwen and Chair Madore
 b) Chair’s Committees Reports: Councilor McEwen, the Economic Development met last week with Jessica Massie from designLab and Jamie Brundrett from the Chamber of Commerce. We will meet again next Tuesday at 5 p.m.
   Councilor Clark reported that the Infrastructure Committee met yesterday with Emera Maine, we had a presentation of what they have for infrastructure in Millinocket. There is going to be some updates with street lights in the future. The Committee will be in hiatus.
c) Two Minute Public Comment: Sue Walsh asked what it cost the Town of Millinocket when the town put an Albert Bilbo property out to bid and the town did not own the property.
Eric Buckingham Jr. spoke on the house across from the Little Italy Playground, would like to know why the owner has purchased the property and never done anything with it.
Motion to adjourn at 5:42 p.m. –Pray Second –Stratton Vote 6-0
PROVIDING FOR: Approval of Agreement with the Town of East Millinocket to provide recreation services to the Town of Millinocket.

IT IS ORDERED that the Millinocket Town Council grants approval to enter into an Agreement with the Town of East Millinocket to provide management services for the Millinocket Recreation Department, with said agreement to be effective retroactive to July 1, 2017, and remain in effect for a period of one (1) year, at a contracted cost of $38,803.00.

PASSED BY THE COUNCIL: ________________________

ATTEST: ________________________
August 10, 2017 Manager’s Report

1. Next Regular Council Meetings to be held in Council Chambers at 4:30 p.m.
   - Thursday August 24th
   - Thursday September 14th

2. Sewer Fees – As referenced in a previous report, sewer fees have been raised $20.00 per quarter, from $80.00 to $100.00. The primary reasons for the increase are to fund the operations of the WWTP and to help finance a $3 million bond that the Town will be applying for to repair some major problems in some key areas of Town. We are also hoping that the increase in fees will enable the Town to increase the Wastewater Reserve Account so we can continue to complete some of the smaller but necessary repairs in the system.

3. Meeting With Tim Rich – On Thursday, August 3rd, Councilor Stratton, Chairman Madore, and I met with Tim Rich, a Democratic candidate for Congress for Maine’s 2nd District. Tim is a Bar Harbor restaurant owner and believes that to beat a two-time incumbent like Bruce Poliquin you have to start campaigning early. We touched on a wide range of topics such as the purchase of the Mill Site, the Marathon, the Monument, health care, and different legislation that we thought would benefit Millinocket.

4. Unexpended Library Funds – In FY16 the library had over $9,000.00 in unexpended funds. At that time, the Council agreed to let the surplus remain with the library to create an endowment fund. That account has yet to be established. In FY17 unexpended funds amounted to $2,280.00. Does the Council want to carry that money forward to help in the operation of the library, or add it to the $9,000.00 already earmarked for the endowment fund?
5. Sale of Salt to the Millinocket Regional Hospital — For a number of years, the Town has been in the practice of selling salt to the Hospital at the same discounted price that the town purchases it from the County. Although the County proclaims that this is an acceptable practice since the Hospital is also a non-profit, we have a few concerns about continuing this tradition. First of all, what will prevent other non-profits from expecting the same deal? Another issue to take into consideration is that the Town is undermining local contractors. Finally, the Public Works Department struggles with a lack of manpower to be taking on any more activities than they already have.
John, not sure if selling salt to MRH is a good idea or not. We always have, but what prevents others from getting the same deal?

I have drawn up a draft agreement to look over. The council should decide if we want to continue.

Ralph T. Soucier  
Millinocket Public Works Director  
20 Cedar Street  
Millinocket, Maine 04462  
Tel. (207)723-7030 Cell: (207)-731-9905
MEMORANDUM OF AGREEMENT

By and between

THE TOWN OF MILLINOCKET AND THE MILLINOCKET REGIONAL HOSPITAL

The Town of Millinocket Councilors, acting in capacity as Municipal Officers for the “Town of Millinocket” enter into agreement with the “Millinocket Regional Hospital” for the use of the sale and purchasing of road salt.

1. This agreement includes the sale of “road salt” by the Town of Millinocket to the Millinocket Regional Hospital for sole use of deicing property owned and operated by the Millinocket Regional Hospital.

2. The Millinocket Regional Hospital shall provide the Town Treasurer with a Maine Tax Certificate.

3. The Millinocket Regional Hospital shall be responsible to provide transportation to and from the public works facility.

4. The Millinocket Regional Hospital employee will stop in the Public Works Facility prior to receiving to verify Public Works has sufficient inventory, and is required to fill out and sign a bill of lading form with the correct amount of product needed.

5. The Public Works Director shall keep on file the bill of ladings, and send the MRH Maintenance Manager an invoice with a copy of the bill of ladings reflecting the amount of salt taken per month. The Millinocket Regional Hospital shall have 30 days from the invoice date to mail a check to the Town of Millinocket.
6. The Millinocket Regional Hospital shall agree to pay $2.50/ton above the Town’s purchase price per ton to cover handling costs.

7. The Town’s bid price per ton FY 2017-2018 is $65.00/ton.

8. Either party may cancel this agreement at any time, with or without cause provided at least a 30 day-notification. This notice allows for alternative arrangements to be made.

9. The term of this agreement shall be for the period of October 15, 2017 until April 15, 2018.
IN WITNESS OF, the parties to this agreement have executed the same in triplicate on this ___ day of ______________, 2017 and hereunto set their hands.

Witness

Millinocket Regional Hospital

Town of Millinocket

Town of Millinocket

Town of Millinocket

Town of Millinocket

Town of Millinocket

Town of Millinocket

Town of Millinocket

Town of Millinocket

Town of Millinocket

Town of Millinocket
ORDER #212-2017

PROVIDING FOR: Execution of the Warrant for August 03, 2017

IT IS ORDERED that the Warrant for August 03, 2017 in the amount of $______________ is hereby approved.

Passed by the Town Council______________

Attest: ________________________________
ORDER #213-2017

PROVIDING FOR: Execution of the Warrant for August 10, 2017

IT IS ORDERED that the Warrant for August 10, 2017 in the amount of $___________ is hereby approved.

Passed by the Town Council ______________

Attest: __________________________
COVER SHEET FOR LIQUOR, ENTERTAINMENT OR VICTUALER LICENSE APPLICATIONS

☐ TAXES ARE CURRENT  Yes  No

☐ WASTEWATER IS CURRENT  Yes  No

☐ POLICE INCIDENTS IN THE PAST YEAR  Yes  No

(If applicable please list)
ORDER #214-2017

PROVIDING FOR: Approval of an Application for an Entertainment License for Scootic In, Inc

IT IS ORDERED that the attached application for an Entertainment License is hereby approved for:

Scootic In, Inc, 70 Penobscot Ave,
d/b/a
Scootic In Restaurant, 70 Penobscot Avenue

Passed by the Town Council

Attest:
TOWN OF MILLINOCKET

APPLICATION FOR A SPECIAL AMUSEMENT LICENSE

NAME OF APPLICANT: Scoatie In, Inc.  RESIDENCE: 70 Penobscot Ave  Millinocket

NAME OF BUSINESS: Scoatie In Restaurant  ADDRESS: same

NATURE OF BUSINESS: restaurant  LOCATION TO BE USED: same

RESIDENCES OF APPLICANT IN LAST FIVE YEARS:

__________________________

__________________________

__________________________

__________________________

__________________________

HAS APPLICANT HAD A LICENSE DENIED OR REVOKED?  YES  NO  

IF YES, CIRCUMSTANCES ARE SPECIFICALLY AS FOLLOWS:

__________________________

__________________________

__________________________

__________________________

__________________________

HAVE YOU (INCLUDING PARTNERS OR CORPORATE OFFICERS) EVER BEEN CONVICTED OF A FELONY?  YES  NO  

IF YES, WHO - CIRCUMSTANCES ARE AS FOLLOWS:

__________________________

__________________________

__________________________

__________________________

__________________________

COPY OF CURRENT LIQUOR LICENSE (IF APPLICABLE). 

OTHER INFORMATION MAY BE REQUESTED BY THE MUNICIPAL OFFICERS.
License for the Sale of Liquor

License Number: 5323
Issue Date: 10/26/2016
Expiration Date: 10/25/2017

This License is valid only between the Issue Date and the Expiration Date appearing on this document. This License may be used only for the Named Holder at the Location for which the License was issued. The person or business named in this License is authorized to sell or serve liquor with liquor content as permitted by Maine law for the license type designated in this License.

Every Licensee must display this License in the licensed premises in a conspicuous location where it can be easily seen in that part of the premises where liquor is sold or served. This License or each type of License issued as part of this License is subject to fine, suspension or revocation pursuant to Title 28-A of Maine law. License fee is non-refundable and the License is non-transferable unless approved by the Bureau.

Legal Name of Licensee: SCOOTIC IN, INC.
Business Name of Licensee: SCOOTIC IN, INC.
Address of Licensee: 70 PENOBSCOT AVENUE
                     MILLINOCKET, ME

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<tr>
<th>CODE</th>
<th>License Type and Description</th>
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<td>CLASS I - SPIRIT, VINOUS, AND MALT - CLASS &quot;A&quot; RESTAURANT</td>
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Total Fees: $ 910.00

Timothy R. Poulin, Deputy Director
Bureau of Alcoholic Beverages and Lottery Operations

SCOOTIC IN, INC.
70 PENOBSCOT AVENUE
MILLINOCKET, ME 04462
COVER SHEET FOR LIQUOR, ENTERTAINMENT OR VICTUALER LICENSE
APPLICATIONS

☐ TAXES ARE CURRENT  Yes  No

☐ WASTEWATER IS CURRENT  Yes  No

☐ POLICE INCIDENTS IN THE PAST YEAR  Yes  No

(IF APPLICABLE PLEASE LIST)
ORDER #215-2017

PROVIDING FOR: Approval of an Application for a Malt, Vinous and Spirituous Liquor License for the Scootic In, Inc.

IT IS ORDERED that the attached application for a malt, vinous and spirituous liquor license is hereby approved for:

Scootic In, Inc, 70 Penobscot Avenue
d/b/a
Scootic In Restaurant, 70 Penobscot Avenue

Passed by the Town Council__________________

Attest:____________________________
NEW application: □ Yes ☑ No

PRESENT LICENSE EXPIRES

INDICATE TYPE OF PRIVILEGE: ☑ MALT ☑ VINOUS ☑ SPIRITUOUS

INDICATE TYPE OF LICENSE:
☑ RESTAURANT (Class I,II,III,IV)  □ RESTAURANT/LOUNGE (Class XI)  □ CLASS A LOUNGE (Class X)
□ HOTEL (Class I,II,III,IV)            □ HOTEL, FOOD OPTIONAL (Class I-A)  □ BED & BREAKFAST (Class V)
□ CLUB w/o Catering (Class V)        □ CLUB with CATERING (Class I)  □ GOLF COURSE (Class I,II,III,IV)
□ TAVERN (Class IV)                    □ QUALIFIED CATERING  □ OTHER:

REFER TO PAGE 3 FOR FEE SCHEDULE

ALL QUESTIONS MUST BE ANSWERED IN FULL

<table>
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<tr>
<th>Corporation Name: Scootic In, Inc</th>
<th>Business Name (D/B/A) Scootic In Restaurant</th>
</tr>
</thead>
<tbody>
<tr>
<td>APPLICANT(S) - (Sole Proprietor) Scootic In, Restaurant</td>
<td></td>
</tr>
<tr>
<td>DOB:</td>
<td>DOB:</td>
</tr>
<tr>
<td>Address 70 Penobscot Ave</td>
<td></td>
</tr>
<tr>
<td>City/Town Millinocket ME 04462</td>
<td></td>
</tr>
<tr>
<td>State</td>
<td>Zip Code</td>
</tr>
<tr>
<td>Mailing Address same</td>
<td></td>
</tr>
<tr>
<td>City/Town Millinocket ME 04462</td>
<td></td>
</tr>
<tr>
<td>State</td>
<td>Zip Code</td>
</tr>
<tr>
<td>Telephone Number 207-723-4566</td>
<td></td>
</tr>
<tr>
<td>Fax Number 207-723-6468</td>
<td></td>
</tr>
<tr>
<td>Business Telephone Number 207-723-4566</td>
<td></td>
</tr>
<tr>
<td>Fax Number 207-723-6468</td>
<td></td>
</tr>
<tr>
<td>Federal I.D. # 01-0404685</td>
<td></td>
</tr>
<tr>
<td>Seller Certificate #: 209059</td>
<td></td>
</tr>
<tr>
<td>or Sales Tax #: 209059</td>
<td></td>
</tr>
<tr>
<td>Email Address: <a href="mailto:Scooticin@jwir.net">Scooticin@jwir.net</a></td>
<td></td>
</tr>
<tr>
<td>Website: Scooticin.com</td>
<td></td>
</tr>
</tbody>
</table>

If business is NEW or under new ownership, indicate starting date: ____________________________

Requested inspection date: ____________________________ Business hours: ____________________________

1. If premise is a Hotel or Bed & Breakfast, indicate number of rooms available for transient guests: ____________________________

2. State amount of gross income from period of last license: ROOMS $ __________ FOOD $ __________ LIQUOR $ __________

3. Is applicant a corporation, limited liability company or limited partnership? YES ☑ NO □

If Yes, please complete the Corporate Information required for Business Entities who are licensees.

4. Do you own or have any interest in any another Maine Liquor License? □ Yes ☑ No

If yes, please list License Number, Name, and physical location of any other Maine Liquor Licenses.

License # ____________________________ (Use an additional sheet(s) if necessary.)

Physical Location ____________________________ City / Town ____________________________

On Premise Rev. 6-2017
5. Do you permit dancing or entertainment on the licensed premises?  YES □ NO □

6. If manager is to be employed, give name: George S. Simon

7. Business records are located: same

8. Is/are applicants(s) citizens of the United States?  YES ☑ NO □

9. Is/are applicant(s) residents of the State of Maine?  YES ☑ NO □

10. List name, date of birth, and place of birth for all applicants, managers, and bar managers. Give maiden name, if married. Use a separate sheet of paper if necessary.

<table>
<thead>
<tr>
<th>Name in Full (Print Clearly)</th>
<th>DOB</th>
<th>Place of Birth</th>
</tr>
</thead>
<tbody>
<tr>
<td>George S. Simon</td>
<td>8/13/50</td>
<td>Millinocket</td>
</tr>
<tr>
<td>Beatrice M. Simon</td>
<td>10/11/50</td>
<td>Caribou</td>
</tr>
</tbody>
</table>

Residence address on all of the above for previous 5 years (Limit answer to city & state)
Millinocket, ME 04462

11. Has/have applicant(s) or manager ever been convicted of any violation of the law, other than minor traffic violations, of any State of the United States?  YES □ NO ☑

Name: __________________________________________ Date of Conviction: ______________________
Offense: ______________________________________ Location: ________________________________
Disposition: ____________________________________ (use additional sheet(s) if necessary)

12. Will any law enforcement official benefit financially either directly or indirectly in your license, if issued?
Yes □ No ☑ If Yes, give name: __________________________

13. Has/have applicant(s) formerly held a Maine liquor license?  YES ☑ NO □

14. Does/do applicant(s) own the premises? Yes □ No ☑ If No give name and address of owner: George S. Simon

15. Describe in detail the premises to be licensed: (On Premise Diagram Required) __________________________

16. Does/do applicant(s) have all the necessary permits required by the State Department of Human Services?  YES ☑ NO □ Applied for: __________________________

17. What is the distance from the premises to the NEAREST school, school dormitory, church, chapel or parish house, measured from the main entrance of the premises to the main entrance of the school, school dormitory, church, chapel or parish house by the ordinary course of travel?  ___________ mile

Which of the above is nearest? _________

18. Have you received any assistance financially or otherwise (including any mortgages) from any source other than yourself in the establishment of your business?  YES ☑ NO □

If YES, give details: Katadin Trust, Bangor Savings

On Premise Rev. 6-2017
The Division of Liquor Licensing & Enforcement is hereby authorized to obtain and examine all books, records and tax returns pertaining to the business, for which this liquor license is requested, and also such books, records and returns during the year in which any liquor license is in effect.

NOTE: "I understand that false statements made on this form are punishable by law. Knowingly supplying false information on this form is a Class D offense under the Criminal Code, punishable by confinement of up to one year or by mone-

Dated at: Millinocket, ME on 8/1/2017

George S. Simon
Signature of Applicant or Corporate Officer(s)

Beatrice Simon
Signature of Applicant or Corporate Officer(s)

Print Name

Print Name

FEE SCHEDULE

FILING FEE: (must be included on all applications) .................................................. $ 10.00

Class I
Spiritous, Vinous and Malt ................................................................................... $ 900.00
CLASS I: Airlines; Civic Auditoriums; Class A Restaurants; Clubs with catering privileges; Dining Cars; Golf Clubs; Hotels; Indoor Ice Skating Clubs; Indoor Tennis Clubs; Vessels; Qualified Caterers; OTB.

Class I-A
Spiritous, Vinous and Malt, Optional Food (Hotels Only) .................................... $1,100.00
CLASS I-A: Hotels only that do not serve three meals a day.

Class II
Spiritous Only .................................................................................................. $ 550.00
CLASS II: Airlines; Civic Auditoriums; Class A Restaurants; Clubs with catering privileges; Dining Cars; Golf Clubs; Hotels; Indoor Ice Skating Clubs; Indoor Tennis Clubs; and Vessels.

Class III
Vinous Only ................................................................................................... $ 220.00
CLASS III: Airlines; Civic Auditoriums; Class A Restaurants; Clubs with catering privileges; Dining Cars; Golf Clubs; Hotels; Indoor Ice Skating Clubs; Indoor Tennis Clubs; Restaurants; Vessels; Pool Halls; and Bed and Breakfasts.

Class IV
Malt Liquor Only ................................................................................................ $ 220.00
CLASS IV: Airlines; Civic Auditoriums; Class A Restaurants; Clubs with catering privileges; Dining Cars; Golf Clubs; Hotels; Indoor Ice Skating Clubs; Indoor Tennis Clubs; Restaurants; Taverns; Pool Halls; and Bed and Breakfasts.

Class V
Spiritous, Vinous and Malt (Clubs without Catering, Bed & Breakfasts) .......... $ 495.00
CLASS V: Clubs without catering privileges.

Class X
Spiritous, Vinous and Malt – Class A Lounge ............................................... $2,200.00
CLASS X: Class A Lounge

Class XI
Spiritous, Vinous and Malt – Restaurant Lounge ............................................. $1,500.00
CLASS XI: Restaurant/Lounge; and OTB.

UNORGANIZED TERRITORIES $10.00 filing fee shall be paid directly to County Treasurer. All applicants in unorganized territories shall submit along with their application evidence of payment to the County Treasurer.
ON PREMISE DIAGRAM

In an effort to clearly define your license premise and the area that consumption and storage of liquor is allowed. The Division requires all applicants to submit a diagram of the premise to be licensed in addition to a completed license application.

Diagrams should be submitted on this form and should be as accurate as possible. Be sure to label the areas of your diagram including entrances, office area, kitchen, storage areas, dining rooms, lounges, function rooms, restrooms, decks and all areas that you are requesting approval from the Division for liquor consumption.
Division of Alcoholic Beverages and Lottery Operations
Division of Liquor Licensing and Enforcement

Corporate Information Required for Business Entities Who Are Licensees

Questions 1 to 4 must match information on file with the Maine Secretary of State’s office. If you have questions regarding this information, please call the Secretary of State’s office at (207) 624-7752.

Please clearly complete this form in its entirety.

1. Exact legal name: Scootic In, Inc.

2. Doing Business As, if any: Scootic In Restaurant

3. Date of filing with Secretary of State: October 84 State in which you are formed: ME

4. If not a Maine business entity, date on which you were authorized to transact business in the State of Maine:

5. List the name and addresses for previous 5 years, birth dates, titles of officers, directors and list the percentage ownership: (attach additional sheets as needed)

<table>
<thead>
<tr>
<th>NAME</th>
<th>ADDRESS (5 YEARS)</th>
<th>Date of Birth</th>
<th>TITLE</th>
<th>Ownership %</th>
</tr>
</thead>
<tbody>
<tr>
<td>George S. Simon</td>
<td>Millinocket</td>
<td>8/13/50</td>
<td>Pres.</td>
<td>100</td>
</tr>
<tr>
<td>Bea Simon</td>
<td></td>
<td>10/11/50</td>
<td>V. P</td>
<td></td>
</tr>
<tr>
<td>Dean Beampain</td>
<td></td>
<td>4/51</td>
<td>Sec.</td>
<td></td>
</tr>
</tbody>
</table>

(Stock ownership in non-publicly traded companies must add up to 100%.)

6. If Co-Op # of members: ______________________ (list primary officers in the above boxes)
7. Is any principal person involved with the entity a law enforcement official?

Yes ☐ No ☑ If Yes, Name: ___________________________ Agency: ___________________________

8. Has any principal person involved in the entity ever been convicted of any violation of the law, other than minor traffic violations, in the United States?

Yes ☐ No ☑

9. If Yes to Question 8, please complete the following: (attached additional sheets as needed)

Name: ___________________________________________

Date of Conviction: _______________________

Offense: ___________________________________________

Location of Conviction: ___________________________________________

Disposition: ___________________________________________

Signature:

[Signature]

Signature of Duly Authorized Person Date 8/1/17

Print Name of Duly Authorized Person

Beatrice Simon

Submit Completed Forms to:

Bureau of Alcoholic Beverages
Division of Liquor Licensing and Enforcement
8 State House Station, Augusta, Me 04333-0008 (Regular address)
10 Water Street, Hallowell, ME 04347 (Overnight address)
Telephone Inquiries: (207) 624-7220 Fax: (207) 287-3434
Email Inquiries: MaineLiquor@maine.gov
All applications for NEW or RENEWAL liquor licenses must contact their Municipal Officials or the County Commissioners in unincorporated places for approval and signatures for liquor licenses prior to submitting them to the bureau.

All fees must accompany application, make check payable to the Treasurer, State of Maine.

This application must be completed and signed by the Town or City and mailed to:
Bureau of Alcoholic Beverages and Lottery Operations
Division of Liquor Licensing and Enforcement
8 State House Station, Augusta, ME 04333-0008.
Payments by check subject to penalty provided by Title 28A, MRS, Section 3-B.

TO STATE OF MAINE MUNICIPAL OFFICERS & COUNTY COMMISSIONERS:
Hereby certify that we have complied with Section 653 of Title 28-A Maine Revised Statutes and hereby approve said application.

Dated at: Millinocket, Maine
City/Town: Penobscot (County)
On: 8-10-2017

The undersigned being:
☒ Municipal Officers ☐ County Commissioners of the
☐ City ☐ Town ☐ Plantation ☐ Unincorporated Place of: Millinocket, Maine

Hereby certify that we have given public notice on this application and held public hearing thereon as required by Section 653 Title 28A, Maine Revised Statutes and hereby approve said application.

__________________________________________

__________________________________________

THIS APPROVAL EXPIRES IN 60 DAYS

NOTICE – SPECIAL ATTENTION

§653. Hearings; bureau review; appeal

1. Hearings. The municipal officers or, in the case of unincorporated places, the county commissioners of the county in which the unincorporated place is located, may hold a public hearing for the consideration of applications for new on-premises licenses and applications for transfer of location of existing on-premises licenses. The municipal officers or county commissioners may hold a public hearing for the consideration of requests for renewal of licenses, except that when an applicant has held a license for the prior 5 years and a complaint has not been filed against the applicant within that time, the applicant may request a waiver of the hearing.

   A. The bureau shall prepare and supply application forms. [1993, c. 730, §27 (AMD).]

   B. The municipal officers or the county commissioners, as the case may be, shall provide public notice of any hearing held under this section by causing a notice, at the applicant's prepaid expense, stating the name and place of hearing, to appear on at least 3 consecutive days before the date of hearing in a daily newspaper having general circulation in the municipality where the premises are located or one week before the date of the hearing in a weekly newspaper having general circulation in the municipality where the premises are located. [1995, c. 140, §4 (AMD).]

   C. If the municipal officers or the county commissioners, as the case may be, fail to take final action on an application for a new on-premises license or transfer of the location of an existing on-premises license within 60 days of the filing of an application, the application is deemed approved and ready for action by the bureau. For purposes of this paragraph, the date of filing of the application is the date the application is received by the municipal officers or county commissioners. This paragraph applies to all applications pending before municipal officers or county commissioners as of the effective date of this paragraph as well as all applications filed on or after the effective date of this paragraph. This paragraph applies to an existing on-premises license that has been extended pending renewal. The municipal officers or the county commissioners shall take final action on an on-premises li-
PROVIDING FOR: Authorization to purchase a Fire Department work truck.

IT IS ORDERED that the Millinocket Town Council authorizes the purchase of a Fire Department work truck from Katahdin Motors of Millinocket at a total cost of $33,190.00.

IT IS FURTHER ORDERED that the funds to pay for the Up Fit Costs are expended from the Fire Department Reserve Account. There is currently $52,679.55 in this account.

NOTE: The Town received the following three bids:

1. Katahdin Motors - $31,190.00
   - Hourly Labor Rate - $64.00

2. Quirks Chevrolet - $28,690.00
   - Hourly Labor Rate - $85.00

3. Clay GMC - $30,467.00
   - Hourly Labor Rate - $65.00

PASSED BY THE COUNCIL: __________________________

ATTEST: __________________________
Memo

To:       John Davis, Town Manager
From:     Chief Steven Kenyon
Date:     August 8, 2017
Re:       Fire Department Truck Bid Recommendation

We received bids from three dealerships for a 2017/18 4x4 Fire Department work truck which will replace our 2005 work truck.

A bid from Katahdin Motors is for a 2018 Chevy CK15753 4WD 1500 Silverado double cab for $28,716.00 with an hourly labor rate of $64.00.

A bid from Quirk’s Chevrolet is for a 2018 Chevy CK15753 4WD Silverado double cab for $28,690.00 with an hourly labor rate of $85.00.

A bid from Clay GMC is for a 2017 Chevy CK15753 4WD Standard box double cab for $30,467.00 with an hourly labor rate of $85.00.

My recommendation is to accept the bid from Katahdin Motors as it is a very competitive bid and they are a local business which we would like to support through our purchase.

Attached are the dealership bids and vehicle cost summary sheets. The prices in the summary sheets are with and without a trade-in. We will not be providing a trade-in as we have chosen to help support the Waste Water Treatment plant by giving them our old truck.

Chevrolet Truck Cost = $28,690
Up fit Costs = $4,500, to purchase truck, cap, slide out, graphics, installation of lights and radio equipment. We would use our reserve account to pay for up fit cost.

Total Cost = $33,190.00

Please let me know with any questions you may have.
<table>
<thead>
<tr>
<th>Option Description</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>IOB-Radio, 7&quot; Color Screen, Bluetooth, w/ USB Port</td>
<td>$375.00</td>
</tr>
<tr>
<td>JL1-Integrated Trailer Brake Controller</td>
<td>$275.00</td>
</tr>
<tr>
<td>L83-Engine: 5.3L, V-8, SIDI, Active Fuel Mgt</td>
<td>$1,195.00</td>
</tr>
<tr>
<td>Z82-Trailerling Package</td>
<td>$790.00</td>
</tr>
<tr>
<td>AE7-Seats: 40/20/40 Split Front Bench</td>
<td></td>
</tr>
<tr>
<td>C5Z- GVW Rating 7200 Lbs</td>
<td></td>
</tr>
<tr>
<td>GU6-Rear Axle, 3.42 Ratio</td>
<td></td>
</tr>
<tr>
<td>MYC-6-Speed Automatic</td>
<td></td>
</tr>
<tr>
<td>NE1-CT/MA/MD/ME/NJ/NY/OR/PA/R1/VT/VA Emissions</td>
<td></td>
</tr>
<tr>
<td>1WT-1WT Work Truck Preferred Equipment Group</td>
<td></td>
</tr>
<tr>
<td>A60-Tailgate Lock</td>
<td></td>
</tr>
<tr>
<td>AY0-Airbagage- Head Curtain, Side Impact</td>
<td></td>
</tr>
<tr>
<td>C67-Air Conditioning, Manual</td>
<td></td>
</tr>
<tr>
<td>G7C-Red Hot</td>
<td></td>
</tr>
<tr>
<td>H2O-Vinyl, Jet Black / Dark Ash, Interior Trim</td>
<td></td>
</tr>
<tr>
<td>KC4-Cooler, Engine Oil</td>
<td></td>
</tr>
<tr>
<td>KNP-Transmission Cooling System</td>
<td></td>
</tr>
<tr>
<td>RD6-Wheels: 17&quot; Steel</td>
<td></td>
</tr>
<tr>
<td>T4F-High Intensity Discharge Headlamps</td>
<td></td>
</tr>
<tr>
<td>UE1-OnStar Communication System</td>
<td></td>
</tr>
<tr>
<td>V22-Grille: Chrome Surround</td>
<td></td>
</tr>
<tr>
<td>VH6-Bumper, Front, Black</td>
<td></td>
</tr>
<tr>
<td>VK3-License Plate Front Mounting Hardware</td>
<td></td>
</tr>
<tr>
<td>ZY1-Paint, Solid</td>
<td></td>
</tr>
</tbody>
</table>

"-" indicates vehicle belongs to Trading Partner's inventory
$30,433.00 Fleet Price

$4,000.00 2004 CHEVROLET

$26,433.00

$34.00 Title

$26,467.00

F.O.B.

MILLINOCKET

[Signature]
July 27, 2017

John Davis, Town Manager
Truck Bid
197 Penobscot Avenue
Millinocket, Me 04462

Subject: Fire Department Pickup Bid

Dear Mr. Davis:

Please find Katahdin Motors answer for your request to bid. We made every effort to meet or exceed the requested specifications. We bid a 2018 Chevrolet Silverado double cab 4x4. Because this is a truck that we will order, you may specify the desired exterior color. Please review the option content carefully to ensure compliance.

The bedliner and splash guards are dealer installed GM factory accessories. I've included 2 prices, one for the truck and one for the trade.

I look forward to your response and may be reached at 723-5154.

Sincerely,

[Signature]

Mike Murphy
Katahdin Motors, Inc.
Town of Millinocket

2017/2018 Fire Dept. Pickup Bid Sheet

Dealership name: Katahdin Motors Inc.
Address: 991 Central St Millinocket me 04462
Telephone Number: 207-723-5154
Contact Person: Mike Murphy

Bid Price: truck $28,716.00 less $2717 (trade) $25,999.00

Repair Labor Rate: $64.00 per hour.

Signed: [Signature]
Date: 7-27-17
Configure a New Vehicle: Summary

BAC: 115020  BFC: 1  Name: KATAHDIN MOTORS, INC.

You have successfully submitted your configuration as a preliminary order. Go to View My Preliminary Orders to view the following order: VMT64M

Review the vehicle configuration information in order to ensure that it is correct. If you need to make a change click 'Back' to return to the Configure a New Vehicle: Select Options screen. Click "Submit as Preliminary Order" to submit this configuration as a preliminary order. Click "Save in Stored Configurations" in order to store this configuration. Click "Cancel" to cancel the entire configuration.

Note: A submitted preliminary order is at Event Code 1100 (Preliminary Order Accepted).

Model Information

Model Year: 2018  Division: CHEVROLET TRUCK  Allocation Group: BLVLD

Model: CK15753 - 1500 Silverado: 4WD Standard  Order Type: TRE-Retail Stock

DAN:  Y0029  Quantity: 1

MSRP: $38,075.00  MSRP WDLC: $36,370.00

Preferred Equipment Group

PEG: 1WT

Color

Primary Color: G7C - Red Hot

Trim

H2C: Dark Ash with Jet Black Interior Accents, Vinyl seat trim

Options

A31: Windows, power front and rear  MYC: Transmission, 8-speed automatic, electronically controlled
A60: Tailgate, locking  NE1: Emissions, Connecticut, Delaware, Maine, Maryland, Massachusetts, New Jersey, New York, Oregon, Pennsylvania, Rhode Island, Vermont and Washington state requirements
A67: Seats, front 40/20/40 split-bench, 3-passenger, driver and front passenger manual recline  RB2: Tires, P255/70R17 all-season, blackwall
AU3: Door locks, power  RD6: Wheels, 17" x 8" (43.2 cm x 20.3 cm) painted steel
AY9: Air bags, dual-stage frontal and side-impact, driver and front passenger and head-curtain and seat-mounted side-impact, front and rear outboard seating positions with Passenger Sensing System  SAF: Tire carrier lock, keyed cylinder lock
BG9: Floor covering, Graphite-colored rubberized-vinyl, no floor mats included  T4F: Headlamps, high intensity discharge (HID) projector-beam with LED signature DRL
C52: GVWR, 7200 lbs. (3268 kg)  U3L: SiriusXM Satellite Radio, delete
C67: Air conditioning, single-zone  U60: OnStar, delete
EB3: Pickup box

https://www.autopartners.net/apps/enowb/enowb/ordervehicle/ov_04.do?method=submitAsPreliminaryOrder

1/2
<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>G80</td>
<td>Differential, heavy-duty locking rear</td>
<td></td>
</tr>
<tr>
<td>G86</td>
<td>Rear axle, 3.42 ratio</td>
<td></td>
</tr>
<tr>
<td>J0B</td>
<td>Audio system, Chevrolet MyLink Radio with 7&quot; diagonal color touch-screen, AM/FM stereo</td>
<td>$1,195.00</td>
</tr>
<tr>
<td>K34</td>
<td>Cruise control, electronic</td>
<td></td>
</tr>
<tr>
<td>K44</td>
<td>Alternator, 150 amps</td>
<td></td>
</tr>
<tr>
<td>K5P</td>
<td>Cooling, auxiliary external transmission oil cooler</td>
<td></td>
</tr>
<tr>
<td>L83</td>
<td>Engine, 5.3L EcoTec3 V8 with Active Fuel Management, Direct Injection and Variable Valve Timing</td>
<td></td>
</tr>
<tr>
<td>U03</td>
<td>6-speaker audio system</td>
<td></td>
</tr>
<tr>
<td>UVC</td>
<td>Rear Vision Camera</td>
<td></td>
</tr>
<tr>
<td>V22</td>
<td>Grille surround, chrome</td>
<td></td>
</tr>
<tr>
<td>V76</td>
<td>Recovery hooks, front, frame-mounted, black</td>
<td></td>
</tr>
<tr>
<td>V96</td>
<td>Bumpers, front, Black</td>
<td></td>
</tr>
<tr>
<td>V9J</td>
<td>Bumpers, rear, Black</td>
<td></td>
</tr>
<tr>
<td>VK3</td>
<td>License plate kit, front</td>
<td></td>
</tr>
<tr>
<td>ZB2</td>
<td>Trailering Package</td>
<td>$750.00</td>
</tr>
<tr>
<td>ZY1</td>
<td>Paint, solid</td>
<td></td>
</tr>
</tbody>
</table>

† North American Order Workbench is intended solely for business use by GM Dealers. Pricing shown is for illustration purposes only. Refer to GMPricing.com for official GM Price schedules. GM pricing is subject to change by GM at any time, without notice.

### Price Summary

**Marq of proposed truck with GM Splash Guards and Bedliner**
- $39,720.00

**Dealer selling price w/doc & bid assistance**
- $28,716.00

**2005 Chevy w/xust issues**
- 2,717.00

**Total price**
- $25,999.00

---

https://www.autopartners.net/apps/naowb/naowb/ordervehicle/ov_04.do?method=submitAsPreliminaryOrder
Town of Millinocket

2017/2018 Fire Dept. Pickup Bid Sheet

Dealership name: Quick Chevrolet
Address: 293 Hogan Road Bangor ME
Telephone Number: 207-944-2544
Contact Person: Rodney mo

Bid Price: $24,700.00

Repair Labor Rate: $85.00 per hour.

Signed: [signature]  Date: 7/25/17
Quirk Chevrolet
Rodney Moreault | 207-944-2544

Window Sticker

[Retail] 2018 Chevrolet Silverado 1500 (CK15753) 4WD Double Cab 143.5"

MSRP: $36,090.00

Interior: No color has been selected.
Exterior 1: Red Hot
Exterior 2: No color has been selected.

Engine, 5.3L EcoTec3 V6 with Active Fuel Management, Direct Injection and Variable Valve Timing
Transmission, 6-speed automatic, electronically controlled

<table>
<thead>
<tr>
<th>CODE</th>
<th>MODEL</th>
<th>MSRP</th>
</tr>
</thead>
<tbody>
<tr>
<td>CK15753</td>
<td>[Retail] 2018 Chevrolet Silverado 1500 (CK15753) 4WD Double Cab 143.5&quot;</td>
<td>$36,090.00</td>
</tr>
</tbody>
</table>

OPTIONS

<table>
<thead>
<tr>
<th>CODE</th>
<th>OPTION</th>
<th>PRICE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1WT</td>
<td>Work Truck Preferred Equipment Group</td>
<td>$0.00</td>
</tr>
<tr>
<td>AE7</td>
<td>Seats, front 40/20/40 split-bench, 3-passenger, driver and front passenger manual recline</td>
<td>$0.00</td>
</tr>
<tr>
<td>CSZ</td>
<td>GVWR, 7200 lbs. (3266 kg)</td>
<td>Inc.</td>
</tr>
<tr>
<td>CQN</td>
<td>Bed Liner, Spray-on, Pickup box bed liner</td>
<td>$495.00</td>
</tr>
<tr>
<td>FE9</td>
<td>Emissions, Federal requirements</td>
<td>$0.00</td>
</tr>
<tr>
<td>FHS</td>
<td>E85 FlexFuel capable of running on unleaded or up to 85% ethanol</td>
<td>$100.00</td>
</tr>
<tr>
<td>G7C</td>
<td>Red Hot</td>
<td>$0.00</td>
</tr>
<tr>
<td>G80</td>
<td>Differential, heavy-duty locking rear</td>
<td>Inc.</td>
</tr>
<tr>
<td>GU8</td>
<td>Rear axle, 3.42 ratio</td>
<td>$0.00</td>
</tr>
<tr>
<td>H2Q</td>
<td>Dark Ash with Jet Black Interior Accents, Vinyl seat trim</td>
<td>$0.00</td>
</tr>
<tr>
<td>IOB</td>
<td>Audio system, Chevrolet MyLink Radio with 7&quot; diagonal color touchscreen, AM/FM stereo</td>
<td>$0.00</td>
</tr>
<tr>
<td>KNP</td>
<td>Cooling, auxiliary external transmission oil cooler</td>
<td>Inc.</td>
</tr>
<tr>
<td>L83</td>
<td>Engine, 5.3L EcoTec3 V6 with Active Fuel Management, Direct Injection and Variable Valve Timing</td>
<td>$1,195.00</td>
</tr>
<tr>
<td>MYC</td>
<td>Transmission, 6-speed automatic, electronically controlled</td>
<td>$0.00</td>
</tr>
<tr>
<td>RBZ</td>
<td>Tires, P255/70R17 all-season, blackwall</td>
<td>$0.00</td>
</tr>
<tr>
<td>RD6</td>
<td>Wheels, 17&quot; x 8&quot; (43.2 cm x 20.3 cm) painted steel</td>
<td>$0.00</td>
</tr>
<tr>
<td>Part</td>
<td>Description</td>
<td>Price</td>
</tr>
<tr>
<td>--------</td>
<td>------------------------------------------------------------------------------</td>
<td>---------</td>
</tr>
<tr>
<td>UF2</td>
<td>LED Lighting, cargo box</td>
<td>$125.00</td>
</tr>
<tr>
<td>VQK</td>
<td>LPO, Molded splash guards, Black</td>
<td>$215.00</td>
</tr>
<tr>
<td>Z82</td>
<td>Trailering Package</td>
<td>$790.00</td>
</tr>
<tr>
<td>ZY1</td>
<td>Paint, solid</td>
<td>$0.00</td>
</tr>
<tr>
<td></td>
<td>Battery, heavy-duty 720 cold-cranking amps/80 Amp-hr, maintenance-free</td>
<td>Inc.</td>
</tr>
<tr>
<td>SUBTOTAL</td>
<td></td>
<td>$39,010.00</td>
</tr>
<tr>
<td>Adjustments Total</td>
<td></td>
<td>$0.00</td>
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<tr>
<td>Destination Charge</td>
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<td>$1,295.00</td>
</tr>
<tr>
<td>TOTAL PRICE</td>
<td></td>
<td>$40,305.00</td>
</tr>
</tbody>
</table>

Est City: 16 (2017) MPG
Est Highway: 22 MPG
Est Highway Cruising Range: 572.00 mi

Taws of Mllinsket
Price with no trade
$28,690.00

IT IS ORDERED that the Millinocket Town Council accept the bid from Darling's of Bangor for a 2017 AWD Interceptor SUV at a total cost of $28,392.00.

NOTE: The Town received the following three bids:
1. **Darling's of Bangor** - $28,392.00
   - Hourly Labor Rate - $96.00
   - 2017 Model
   - Includes Custom Installation LLC fix up fit cost
2. **York's of Houlton** - $28,807.00
   - Hourly Labor Rate - $89.95
   - 2018 model
3. **Quirk Ford** - $29,698.00
   - Hourly Labor Rate - $78.00
   - 2018 model

PASSED BY THE COUNCIL: _______________________

ATTEST: ________________________
Memo

To: John Davis, Town Manager
From: Chief Steven Kenyon
Date: August 4, 2017
Re: 2017 Police Ford Interceptor SUV Cruiser bids

We received bids from three dealerships for a 2017/18 Police AWD Interceptor SUV.

The Bid from Darling’s of Bangor is $25,282.00 for a 2017 model year with an hourly labor rate of $96.00.

The bid from York’s of Houlton is $28,807.00 for a 2018 model year with an hourly labor rate of $89.95.

The bid from Quirk Ford is $29,698.00 for a 2018 model year with an hourly labor rate of $78.00.

My recommendation is to accept the bid from Darling’s of Bangor as it is the lowest bid and it is for a 2017 model year which they have in stock. Orders for a 2018 model year unit are not accepted until late October with delivery dates in late January.

Attached are the dealership bids and vehicle cost summary sheets showing the invoice price of the vehicles. I have also included the installation cost to up fit the new SUV.

Recommended Bid Cost:
Darling’s of Bangor bid price with trade = $25,282,057.00
Custom Installations LLC up fit cost including parts = $3,110.00
Graphix Lettering Cost = $500.00
Martel Camera Mount = $100.00

Total Cost of New Ford Interceptor SUV = $28,392.00

Please let me know with any questions you may have.
Town of Millinocket

2018 Police Ford Interceptor SUV Bid Sheet

Dealership name: Darling's Bangor Ford
Address: 403 Hogan Rd, Bangor, ME 04401
Telephone Number: 207-992-1500
Contact Person: Jessica Bourhane, Commercial Sales

Bid Price: $25,282 w/ trade credit

Repair Labor Rate: $96 per hour.

Signed: Jessica Bourhane  Date: 7/28/17
July 15, 2017

Request for Bid

The Millinocket Police is accepting bids for one white 2018 Ford AWD SUV Police Interceptor. They should be equipped with Ford police package K8A (99R/44C). The Equipment Group list required is as follows:

OPTION CODES;

✓ 67H - Ready for the Road Package
✓ 47C - Police wire harness connector kit front
✓ 21P - Police wire harness connector kit rear
✓ 23D - Dark Car Feature
✓ 21W - Forward Indicator Pocket Waring LED Lights
✓ 21P - Spot Lamp Prep Kit, driver side MA with actual spotlamp
✓ 51T - Whelen LED Spot Lamp, driver only Unity instead of Whelen
✓ 92R - Soar Tint 2nd Row, Rear Quarter, Lift Gate
✓ 65L - 18" Full Face Wheel Cover
✓ 23M - SYNC Basic, voice activated communication system
✓ 92H - Hidden Door Lock Plunger/Rear door handle soperable (In ready for the rot pkg)
✓ 8W - Rear Window Power Delete
✓ 549 - Heated side mirrors
✓ 5YW - Cloth Front Buckets
✓ 5Y3 - Oxford White

As part of this purchase the department would like to trade in a 2013 Ford Crown Victoria police cruiser that has 140,000 mile on it. All police related equipment will be removed from this vehicle. This unit is currently in service.

Please submit your bid indicating the purchase price with trade in allowance.

The town reserves the right to accept or reject any or all bid proposals in response to this request.
The town reserves the right to request additional information from the bidder.
Darling's Bangor Ford
403 Hogan Road, Bangor, Maine, 044014207
Office: 207-941-1330

Customer Proposal

Prepared for:
Mr. Steven Kenyon
Chief of Police, Millinocket Police Department
197 Penobscot Avenue
Millinocket, ME 04462
Email: chiefkenyon@millinocket.org
FIN: QQ897

Prepared by:
Jessica Bouchard
Office: 207-992-1530
Email: jessica.bouchard@darlings.com

Date: 07/28/2017
Vehicle: 2017 Utility Police Interceptor Base AWD
VIN #: 1FM5K8AR0HG10692
STOCK #: 385249

Vehicle options shown may not be representative of actual vehicle
## Selected Options

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>MSRP</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td><strong>Base Vehicle</strong></td>
<td></td>
</tr>
<tr>
<td>K8A</td>
<td>Base Vehicle Price (K8A)</td>
<td>$31,510.00</td>
</tr>
<tr>
<td></td>
<td><strong>Packages</strong></td>
<td></td>
</tr>
<tr>
<td>500A</td>
<td>Order Code 500A</td>
<td>N/C</td>
</tr>
<tr>
<td></td>
<td>Includes:</td>
<td></td>
</tr>
<tr>
<td></td>
<td>- Transmission: 6-Speed Automatic</td>
<td></td>
</tr>
<tr>
<td></td>
<td>- 3.65 Axle Ratio</td>
<td></td>
</tr>
<tr>
<td></td>
<td>- GVWR: 6,300 lbs</td>
<td></td>
</tr>
<tr>
<td></td>
<td>- Tires: P245/55R18 AS BSW</td>
<td></td>
</tr>
<tr>
<td></td>
<td>- Wheels: 18&quot; x 8&quot; 5-Spoke Painted Black Steel</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Includes center caps and full size spare.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>- Unique HD Cloth Front Bucket Seats w/Vinyl Rear</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Includes driver 6-way power track (fore/aft, up/down, tilt with manual recline), 2-way manual lumbar, passenger 2-way manual track (fore/aft, with manual recline) and built-in steel intrusion plates in both front seatbacks.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>- Radio: MyFord AM/FM/CD/MP3 Capable</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Includes clock, 6 speakers and 4.2&quot; color LCD screen center-stack Smart Display.</td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Powertrain</strong></td>
<td></td>
</tr>
<tr>
<td>9BR</td>
<td>Engine: 3.7L V6 Ti-VCT</td>
<td>N/C</td>
</tr>
<tr>
<td>4RC</td>
<td>Transmission: 6-Speed Automatic</td>
<td>Included</td>
</tr>
<tr>
<td>STDAX</td>
<td>3.65 Axle Ratio</td>
<td>Included</td>
</tr>
<tr>
<td>STDG</td>
<td>GVWR: 6,300 lbs</td>
<td>Included</td>
</tr>
<tr>
<td></td>
<td><strong>Wheels &amp; Tires</strong></td>
<td></td>
</tr>
<tr>
<td>STDTR</td>
<td>Tires: P245/55R18 AS BSW</td>
<td>Included</td>
</tr>
<tr>
<td>STDWL</td>
<td>Wheels: 18&quot; x 8&quot; 5-Spoke Painted Black Steel</td>
<td>Included</td>
</tr>
<tr>
<td></td>
<td>Includes center caps and full size spare.</td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Seats &amp; Seat Trim</strong></td>
<td></td>
</tr>
<tr>
<td>9</td>
<td>Unique HD Cloth Front Bucket Seats w/Vinyl Rear</td>
<td>Included</td>
</tr>
<tr>
<td></td>
<td>Includes driver 6-way power track (fore/aft, up/down, tilt with manual recline), 2-way manual lumbar, passenger 2-way manual track (fore/aft, with manual recline) and built-in steel intrusion plates in both front seatbacks.</td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Other Options</strong></td>
<td></td>
</tr>
<tr>
<td>113WB</td>
<td>113&quot; Wheelbase</td>
<td>STD</td>
</tr>
<tr>
<td>PAINT</td>
<td>Monotone Paint Application</td>
<td>STD</td>
</tr>
<tr>
<td>STDARD</td>
<td>Radio: MyFord AM/FM/CD/MP3 Capable</td>
<td>Included</td>
</tr>
<tr>
<td></td>
<td>Includes clock, 6 speakers and 4.2&quot; color LCD screen center-stack Smart Display.</td>
<td></td>
</tr>
</tbody>
</table>

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.

Prepared for: Mr. Steven Kenyon, Chief of Police, Millinocket Police Department
By: Jessica Bouchard  Date: 07/28/2017
### Selected Options (cont’d)

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>MSRP</th>
</tr>
</thead>
<tbody>
<tr>
<td>66A</td>
<td>Front Headlamp Lighting Solution</td>
<td>Included</td>
</tr>
</tbody>
</table>

**Recommend using Cargo Wiring Uplift Package (67G) or Ultimate Wiring Package (67U).**

- Includes base LED low beam/incandescent (halogen) high beam headlamp with high beam wig-wag function and (2) white rectangular LED side warning lights. Wiring and LED lights included. Controller not included.
- Includes:
  - Grille LED Lights, Siren & Speaker Pre-Wiring

| 66B  | Tail Lamp Lighting Solution | Included |

**Recommend using Cargo Wiring Uplift Package (67G) or Ultimate Wiring Package (67U).**

| 66C  | Rear Lighting Solution | Included |

**Recommend using Cargo Wiring Uplift Package (67G) or Ultimate Wiring Package (67U).**

| 67H  | Ready For The Road Package | $3,415.00 |

- Whelen Concom light controller head with dimmable back light, Whelen Concom relay cards (front/lamp with Traffic Adviser (mounted behind 2nd row seat), light controller/relay Concom wiring harness) with additional input/output pigtail, high current pigtail, Whelen specific. W/ECAN cable (console to cargo area) connects Concom to control head, contours through 2nd row, channel for wiring and grille linear LED lights (red/blue).
- Includes:
  - Front Headlamp Lighting Solution
  - Includes base LED low beam/incandescent (halogen) high beam headlamp with high beam wig-wag function and (2) white rectangular LED side warning lights. Wiring and LED lights included. Controller not included.
  - Grille LED Lights, Siren & Speaker Pre-Wiring
  - Tail Lamp Lighting Solution
  - Includes base LED lights plus (2) rear integrated hemispheric lighthouse white LED side warning lights in tail lamps. LED lights only. Wiring and controller not included.
  - Rear Lighting Solution
  - Includes (2) backlit flashing linear high-intensity LED lights (driver’s side red/passenger side blue) mounted to inside liftgate glass and (2) backlit flashing linear high-intensity LED lights (driver’s side red/passenger side blue) installed on inside lip of liftgate (lights activate when liftgate is open). LED lights only. Wiring and controller not included.
  - Rear Console Plate
  - 100 Watt Siren/Speaker w/Bracket & Pigtail
  - Hidden Door Lock Plunger/Re-Door Handles Inoperative

| 153  | Front License Plate Bracket | N/C |

| 43D  | Dark Car Feature | $20.00 |

**Courtesy lamps disabled when any door is opened.**

| 17T  | Red/White Dome Lamp in Cargo Area | $50.00 |

| 60A  | Grille LED Lights, Siren & Speaker Pre-Wiring | Included |

| 51R  | Driver Only LED Spot Lamp (Unity) | $395.00 |

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**Prepared for: Mr. Steven Kenyon, Chief of Police, Millinocket Police Department**

**By: Jessica Roushard  Date: 07/28/2017**
## Selected Options (cont'd)

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>MSRP</th>
</tr>
</thead>
<tbody>
<tr>
<td>87R</td>
<td>Rear View Camera</td>
<td>N/C</td>
</tr>
</tbody>
</table>
|      | *Note: This option would replace the camera that comes standard in the 4th center stack area.*  
      | Camera can only be displayed in the 4th center stack (standard) OR the rear view mirror (87H).  
      | Includes:  
      |   - Electrochromic Rear View Mirror  
      |   - Video is displayed in rear view mirror. |       |
| 53M  | SYNC Basic (Voice-Activated  
      | Communications System)                                                      | $295.00|
|      | Includes single USB port and single auxiliary audio input jack.             |       |
| 52P  | Hidden Door-Lock Plunger/Rr-Door Handles Inoperable                         | Included|
| 18W  | Windows - Rear-Window Power Delete                                          | $25.00 |
|      | Operable from front driver side switches.                                   |       |
| 85R  | Rear Console Plate                                                          | Included|
| 549  | Heated Sideview Mirrors                                                     | $60.00 |
| 595  | Remote Keyless Entry Key Fob w/o Key Pad                                    | $260.00|
|      | Does not include PATS.                                                      |       |
| 60R  | Noise Suppression Bends (Ground Straps)                                     | $100.00|
| 18X  | 100 Watt Siren/Speaker w/Bracket & Pigtail                                  | Included|

## Emissions

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>MSRP</th>
</tr>
</thead>
<tbody>
<tr>
<td>422</td>
<td>California Emissions System</td>
<td>N/C</td>
</tr>
</tbody>
</table>
|      | *Required code for California Emissions States - California, Connecticut, Delaware, Massachusetts,  
      | Maryland, Maine, New Jersey, New York, Oregon, Pennsylvania, Rhode Island, Vermont and  
      | Washington registration unless codes 936 or 422 are applicable. Optional for Cross Border state  
      | dealers - Arizona, District of Columbia, Idaho, New Hampshire, Nevada, Ohio, Virginia and West  
      | Virginia.* |       |

## Interior Colors

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>MSRP</th>
</tr>
</thead>
<tbody>
<tr>
<td>9W_01</td>
<td>Charcoal Black</td>
<td>N/C</td>
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</table>

## Primary Colors

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>MSRP</th>
</tr>
</thead>
<tbody>
<tr>
<td>YZ_02</td>
<td>Oxford White</td>
<td>N/C</td>
</tr>
</tbody>
</table>

## Upfit Options

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>MSRP</th>
</tr>
</thead>
<tbody>
<tr>
<td>ZBR</td>
<td>PL Utility Front Grille LED Lights</td>
<td>$38.00</td>
</tr>
<tr>
<td></td>
<td>Blue/Blue</td>
<td></td>
</tr>
<tr>
<td>ZBV</td>
<td>PL Utility Rear Window and Trunk</td>
<td>$43.00</td>
</tr>
<tr>
<td></td>
<td>Decklid LED Lights Blue/Blue</td>
<td></td>
</tr>
</tbody>
</table>

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Prepared for: Mr. Steven Kanyon, Chief of Police, Millinocket Police Department
By: Jessica Bouchard   Date: 07/28/2017
<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>MSRP</th>
</tr>
</thead>
<tbody>
<tr>
<td>SUBTOTAL</td>
<td></td>
<td>$36,211.00</td>
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<tr>
<td>Destination Charge</td>
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<td>$945.00</td>
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<tr>
<td>TOTAL</td>
<td></td>
<td>$37,156.00</td>
</tr>
</tbody>
</table>

Darling's Price.....$29,782

- Trade Allowance.....$4,500

$25,282

---

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.

Prepared for: Mr. Steven Kenyon, Chief of Police, Millinocket Police Department
By: Jessica Bouchard Date: 07/28/2017
## Warranty - Selected Equipment & Specs

<table>
<thead>
<tr>
<th>Warranty</th>
<th>Distance</th>
<th>Distance</th>
<th>Months</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Basic</strong></td>
<td>36000 miles</td>
<td>36 months</td>
<td>36 months</td>
</tr>
<tr>
<td><strong>Powertrain</strong></td>
<td>100000 miles</td>
<td>60 months</td>
<td>60 months</td>
</tr>
<tr>
<td><strong>Corrosion Perforation</strong></td>
<td>Unlimited miles</td>
<td>60 months</td>
<td>60 months</td>
</tr>
<tr>
<td><strong>Roadside Assistance</strong></td>
<td>60000 miles</td>
<td>60 months</td>
<td>60 months</td>
</tr>
</tbody>
</table>

*Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.*

Prepared for: Mr. Steven Kenyon, Chief of Police, Millinocket Police Department
By: Jessica Bouchard  Date: 07/28/2017
Town of Millinocket

2018 Police Ford Interceptor SUV Bid Sheet

Dealership name: Quirk Ford
Address: 244 main street, Belcourt, me. 04915
Telephone Number: 207-944-2944
Contact Person: Rodney Monroe

Bid Price: $33,698 less $4,000 for 12' AND SUV Interceptor Total to town $29,698

Repair Labor Rate: $78.00 per hour.

Signed: Rodney Monroe Date: 7/31/17
Town of Millinocket

2018 Police Ford Interceptor SUV Bid Sheet

Dealership name: York's of Houston
Address: 815 North St Houston me 04730
Telephone Number: 582-6534 ext 123
Contact Person: Brian Howe
Bid Price: $38,807.48
Repair Labor Rate: $89.95 per hour.

Signed: Brian Howe
Date: 7/17/17
PROVIDING FOR: Authorization for Millinocket Memorial Library to dispose of all non-essential materials no longer necessary for the operation of the library.

IT IS ORDERED that the Millinocket Town Council authorizes the Millinocket Memorial Library to dispose of all non-essential materials no longer necessary for the operation of the library. Non-essential materials consist of metal book shelves, metal book ends, etc.

PASSED BY THE COUNCIL: ____________________

ATTEST: ____________________
ORDER #219-2017

PROVIDING FOR: Election of Maine Municipal Association (MMA) Vice President and Executive Committee Members.

IT IS ORDERED that the Millinocket Town Council casts its ballot for the following MMA officials:

1. **Vice President – One Year Term**
   - Mary Sabins, Town Manager, Town of Vassalboro

2. **Directors – Three Year Term**
   - James Bennett, City Manager, City of Biddeford
   - Jill Duson, At-Large Councilor, City of Portland
   - Gary Fortier, Councilor, City of Ellsworth

PASSED BY THE COUNCIL: ______________________

ATTEST: ______________________
MAINE MUNICIPAL ASSOCIATION
VOTING BALLOT

Election of Vice President and Executive Committee Members
Deadline for Receipt of Voting Ballots – 12:00 noon on Friday, August 18, 2017

VICE-PRESIDENT - 1 YEAR TERM

Proposed by MMA Nominating Committee:
Mary Sabins, Town Manager, Town of Vassalboro

DIRECTORS - 3 YEAR TERM

Proposed by MMA Nominating Committee:
James Bennett, City Manager, City of Biddeford
Jill Duson, At-Large Councilor, City of Portland
Gary Fortier, Councilor, City of Ellsworth

Vote for One

Vote for Three

Please note that unlike municipal elections, MMA does not provide for “Write-in Candidates” since our process includes an opportunity to nominate a candidate by petition.

The Voting Ballot may be cast by a majority of the municipal officers, or a municipal official designated by a majority of the municipal officers of each Municipal member.

Date: ____________________________ Municipality: ____________________________

Signed by a Municipal Official designated by a majority of Municipal Officers:

Print Name: ____________________________ Signature: ____________________________
Position: ____________________________

OR Signed by a Majority of Municipal Officers

Current # of Municipal Officers: ________

Print Names:

________________________________________
________________________________________
________________________________________
________________________________________
________________________________________

Signatures:

________________________________________
________________________________________
________________________________________
________________________________________
________________________________________

Return To:
MMA Annual Election
Maine Municipal Association
60 Community Drive
Augusta, Maine 04330
FAX: (207) 626-3358 or 626-5947
Email: tchavarie@memun.org
TO: Key Municipal Officials of MMA Member Cities, Towns and Plantations
FROM: Stephen W. Gove, MMA Executive Director
DATE: July 11, 2017
SUBJECT: MMA Annual Election - Vice President and Executive Committee Members

Deadline: Friday, August 18, 2017 by 12:00 noon

Nomination Process – Each year member municipalities have an opportunity to vote on the election of the proposed MMA Vice President and municipal officials to serve on the MMA Executive Committee. A five-member Nominating Committee was appointed in March to review nominations submitted by municipal officials and conduct interviews with those municipal officials qualifying and interested in serving as the MMA Vice President and Executive Committee. The MMA Nominating Committee completed its task in May and put forth a Proposed Slate of Nominees for 2018 to member municipalities.

Petition Process – As part of the May mailing, information was also provided on the MMA Petition Process. Pursuant to the MMA Bylaws, nominations may also be made by Petition signed by a majority of the municipal officers in each of at least 5 member municipalities. The deadline for receipt of nominations by petition was Monday, July 10, by 4:30 pm. There were no municipal officials nominated by petition.

It is now time for each member municipality to cast its official vote.

Election Process – Enclosed you will find the MMA Voting Ballot which includes the proposed Slate of Nominees to serve on the MMA Executive Committee as selected by the MMA Nominating Committee. A brief biographical sketch on each nominee listed on the MMA Voting Ballot is enclosed for your reference. You will note that unlike municipal elections, MMA does not provide for “Write-in Candidates” since our process includes an opportunity to nominate a candidate by petition, as noted above.

The MMA Voting Ballot must be signed by a majority of the municipal officers or a municipal official designated by a majority of the municipal officers, and received by the Maine Municipal Association by 12:00 noon on Friday, August 18. We have enclosed a self-addressed self-stamped envelope for your convenience. The MMA Voting Ballots will be counted that afternoon and the election results confirmed under the direction of MMA President Laurie Smith (Town Manager of Kennebunkport).

Election results will be available by contacting the MMA Executive Office or by visiting the MMA website at www.memun.org on Friday, August 18, after 4:00 p.m. A formal announcement of the election results will be made at the MMA Annual Business Meeting being held Wednesday, October 4, at 1:30 p.m. at the Augusta Civic Center. Newly elected Executive Committee members will be introduced at the MMA Awards Luncheon and Annual Business Meeting and officially take office on January 1, 2018.

If you have any questions on the Election Process, please contact me or Theresa Chevarie at 1-800-452-8786 or in the Augusta area at 623-8428, or by e-mail at tchavarie@memun.org. Thank you.
MAINE MUNICIPAL ASSOCIATION
EXECUTIVE COMMITTEE

BIOGRAPHICAL SKETCH OF
PROPOSED SLATE OF NOMINEES FOR 2018

MMA VICE PRESIDENT
(1-Year Term)

MARY SABINS, TOWN MANAGER, TOWN OF VASSALBORO

Professional & Municipal Experience:

- Town of Vassalboro, Maine – Town Manager/Treasurer/Tax Collector (June 2008 – present)
- Town of Chelsea, Maine – Town Manager/Treasurer/Tax Collector/General Assistance Administrator/Road Commissioner (July 2006 – June 2007)
- Town of Hope, Maine – Town Administrator/Treasurer/General Assistance Administrator (1997 – 2001)
- City of Augusta, Maine – Internship with the City Manager (September – December 2000)

Other Experience, Committees and Affiliations:

- Member, Maine Municipal Association Executive Committee (2014 – present)
- Member, Maine Municipal Association Strategic & Finance Committee (2014 – present)
- Chairperson, Maine Municipal Association Strategic & Finance Committee (2016)
- Member, Maine Municipal Association Property & Casualty Pool Board of Directors (2014 – present)
- Member, Maine Municipal Association Workers Compensation Fund Board of Trustees (2014 – present)
- Member, MMEHT Selection Committee (2015-2016); appointed by MMA Executive Committee
- Member, Maine Town, City & County Municipal Management Association
- Member, Communications Committee, Maine Town, City & County Municipal Management Association (2015)
- Director, Board of Kennebec Valley Council of Government (2008-2009)
- As the wife of a volunteer firefighter and EMS worker, I have volunteered often in support of our hometown fire and ambulance services (1980-present)

Education:

- BS in Business Administration with Management Major from University of Maine at Augusta.
- Graduate of Medomak Valley High School, Waldoboro, Maine

Awards and Certifications:

- Qualified as a Certified Public Manager, Maine Town, City & County Management Association (2016)
MMA EXECUTIVE COMMITTEE MEMBERS
(Three 3-Year Terms)

JAMES BENNETT, CITY MANAGER, CITY OF BIDDEFORD

Professional & Municipal Experience:

- City of Biddeford, Maine – City Manager (August 2015 – present)
- City of Presque Isle, Maine – City Manager (March 2010 - July 2015)
- Town of Sabattus, Maine – Interim Town Manager (September 2009 – March 2010)
- City of Lewiston, Maine – City Administrator (March 2002 – July 2009)
- Town of Westbrook, Maine – Administrative Assistant to the Mayor (October 1996 – March 2002)
- Town Old Orchard Beach, Maine – Town Manager (May 1990 – October 1996)
- Town of New Gloucester, Maine – Town Manager (February 1988 – May 1990)
- Town of DIXFIELD, Maine – Town Manager (February 1986 – February 1988)

Other Experience, Committees and Affiliations:

- ICMA Emerging Leaders Development Program Facilitator (2007 – present)
- Member, Executive Committee, Maine Municipal Association (1992 – 1996)
- Member, Maine Municipal Association Property & Casualty Pool Board of Directors (1992 – 1996)
- Member, Maine Municipal Association Workers Compensation Fund Board of Trustees (1992 – 1996)
- Member, Governor’s Municipal Advisory Committee (1992 – 1996)
- President, Aroostook Municipal Association (2012 – 2014)
- Executive Board, Northern Maine Development Commission (2010 – present)
- Chairperson, Aroostook Tourism Committee (2011 – 2013)
- Member, Revolving Loan Committee, Northern Maine Development Commission (2010 – present)
- Executive Board, Maine Service Center Coalition (2011 – present)
- Treasurer, Kora Klown Shrine Unit (2004 – 2008)
- Kora Divan, Kora Shriners (2004-2006)
- Worshipful Master, Ancient York Lodge of Free and Accepted Masons (2007)
- Chairman and Founder, Ginger Bennett Memorial Scholarship Fund (2003 – present)
- Chairman, Joseph Graziano Memorial Scholarship Fund (2004 – 2012)

Education:

- Master of Business Administration, University of Southern Maine
- Bachelor of Science, Business Administration, University of Southern Maine
- Associate of Science, Accounting, Bentley College

Awards and Certifications:

- ICMA Legacy Leader since 2008
- All-America City, National Civic League (LEW) 2007
- Public Service Leadership Award, Androscoggin Chamber of Commerce 2006
• Maine Town and City Management Association’s “Linc Stackpole Manager of the Year” August 2003
• ICMA Credentialed Manager since 2002
• MTCMA Certified Municipal Manager since 1993

JILL DUSON, AT-LARGE COUNCILOR, CITY OF PORTLAND

Professional & Municipal Experience:

• City of Portland, At Large Councilor; Chair, Housing Committee; Vice Chair, Legislative Committee (November 2001 – present)
• Maine Human Rights Commission, Manager, Compliance Division (March 2012 – January 2016)
• Maine Department of Labor, Director, Bureau of Rehabilitation Services (June 2004 – February 2011)
• Perkins Thompson Consulting, LLC, President/Principal (January 2001 – July 2003)
• Northern Utilities Natural Gas, Inc., Manager, Government & Community Relations (January 1997 – December 2001)
• Central Maine Power Company, Management/Leadership (June 1987 – January 1997)
• Maine Committee on Aging, Director, Long Term Care Ombudsman Program (May 1984 – May 1987)
• Bureau of Maine’s Elderly, Director, Home Equity Conversion Project (January 1983 – April 1984)
• American Bar Association, Assistant Staff Director, Commission on Legal Problems of the Elderly (November 1981 – December)
• Delaware County Legal Assistance Association, Director of Nursing Home Advocacy Project; Staff Attorney - Senior Citizens Law Unit (August 1979 – October 1981)

Other Experience, Committees and Affiliations:

• President, Maine Electoral College (December 2008); Maine Presidential Elector (2004 and 2008)
• Chair, Portland School Committee (2000 - 2001); District 5 School Committee Representative (1998 – 2001)
• Vice Chair, Local Government Advisory Committee (LGAC), US Environmental Protection Agency; Member, LGAC Executive Committee; Chair, LGAC Cleaning Up Our Communities Workgroup
• Member, Democratic Municipal Officials Organization, Council of Policy Advisors; Council of State Chairs
• Board of Directors, Mercy Hospital
• Board of Directors, Institute for Civic Leadership
• Gubernatorial Appointee, Maine Company for Higher Education
• Member, National League of Cities, Energy, Environment & Natural Resources Policy and Advocacy Committee
• Member, National League of Cities, Policy Committee on Community and Economic Development
• Member, National League of Cities, Human Development Steering Committee
• Board of Directors, Portland Community Chamber of Commerce
• Board Chair, Legal Services for the Elderly
• Board of Directors, Portland Symphony
• Board of Directors, Maine Philanthropy Center
• Board of Directors, Maine State Chamber of Commerce

Education:

• Senior Executives in State & Local Government, Kennedy School of Government, Harvard University
• Leadership Maine Zeta Class, Maine Development Foundation, Augusta, ME
• Juris Doctor, University of Pennsylvania School of Law, Philadelphia, PA
• Bachelor of Arts, Antioch College, Ohio
• Chester High School, Chester, PA
GARY FORTIER, CITY COUNCILOR, CITY OF ELLSWORTH

Professional & Municipal Experience:

- Self-employed electrical contractor (1991 – current)
- City of Ellsworth, Maine - City Councilor (1992 – 2001) and (2004 – present); Mayor/Chair (five years)
- City of Ellsworth Recreation Commission, Finance Committee, Penobscot Downeast Cable Television Committee and Library Expansion Committee
- City of Ellsworth Council Representative on the Building Committees for Ellsworth High School, Ellsworth Elementary-Middle School and the renovation of Ellsworth City Hall
- Director, Ellsworth Area Chamber of Commerce (1995 – 1998)
- Director, Northeast Emergency Medical Services Council (1984 – 1987)
- Ellsworth area EMT-I with County Ambulance (1972 – 1989)
- City of Ellsworth, Volunteer Firefighter; retiring as Captain (1970 – 2005)

Other Experience, Committees and Affiliations:

- Member, Maine Municipal Association Executive Committee (2015 – present)
- Member, Maine Municipal Association Strategic & Finance Committee (2017)
- Member, Maine Municipal Association Property & Casualty Pool Board of Directors (2015 – present)
- Member, Maine Municipal Association Workers Compensation Fund Board of Trustees (2015 – present)
- Member, Maine Municipal Association Nominating Committee (2012) and (2015)
- City of Ellsworth Voting Delegate, Maine Municipal Association Business Meeting (1992 – current)
- Member, Maine Municipal Association Legislative Policy Committee, Senate District 7 (2014 – 2019)
- Secretary and Scholarship Coordinator, Down East Electrical Associates (a trade group of electricians from Hancock and Washington Counties) (Current)
- State Emergency Response Commission (SERC), Appointed Member by Governor King (1993 – 2002); served as Vice Chairman for last four years
- Assisted in local projects annually, such as Rotary Pancake breakfast, Ellsworth Antique Show at Woodlawn, Red Cross Disaster Shelter operations; Demeyer Field Electrical Repairs, Ellsworth Garden Club projects (greenhouse at Ellsworth High School, Donald Little Park Power, and Blue Star Memorial on Route 1A).

Awards and Certifications:

Ellsworth Area Chamber of Commerce Citizen of the Year – 2008
Ellsworth Rotary Club Paul Harris Fellow Honor – 2006 as a non-Rotarian
MAINE MUNICIPAL ASSOCIATION
EXECUTIVE COMMITTEE

BIOGRAPHICAL SKETCH OF
PROPOSED SLATE OF NOMINEES FOR 2018

MMA VICE PRESIDENT
(1-Year Term)

MARY SABINS, TOWN MANAGER, TOWN OF VASSALBORO

Professional & Municipal Experience:

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- Member, Maine Town, City & County Municipal Management Association
- Member, Communications Committee, Maine Town, City & County Municipal Management Association (2015)
- Director, Board of Kennebec Valley Council of Government (2008-2009)
- As the wife of a volunteer firefighter and EMS worker, I have volunteered often in support of our hometown fire and ambulance services (1980-present)

Education:

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- Graduate of Medomak Valley High School, Waldoboro, Maine

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• Maine Committee on Aging, Director, Long Term Care Ombudsman Program (May 1984 – May 1987)
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• Member, Democratic Municipal Officials Organization, Council of Policy Advisors; Council of State Chairs
• Board of Directors, Mercy Hospital
• Board of Directors, Institute for Civic Leadership
• Gubernatorial Appointee, Maine Company for Higher Education
• Member, National League of Cities, Energy, Environment & Natural Resources Policy and Advocacy Committee
• Member, National League of Cities, Policy Committee on Community and Economic Development
• Member, National League of Cities, Human Development Steering Committee
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• Board of Directors, Maine Philanthropy Center
• Board of Directors, Maine State Chamber of Commerce

Education:

• Senior Executives in State & Local Government, Kennedy School of Government, Harvard University
• Leadership Maine Zeta Class, Maine Development Foundation, Augusta, ME
• Juris Doctor, University of Pennsylvania School of Law, Philadelphia, PA
• Bachelor of Arts, Antioch College, Ohio
• Chester High School, Chester, PA
ORDER #220-2017

PROVIDING FOR: Purchase of a fork lift truck for the Transfer Site.

IT IS ORDER that the Millinocket Town Council approve the expenditure of $22,900.00 from Account # E 1300-9504, Public Works Capital Budget, to purchase a 2015 Toyota Internal Combustion fork lift truck to be used at the Transfer Site.

NOTE: The Town appropriated $145,000.00 in Account # 1300-9504 to purchase a snow blower attachment. The Public Works Director was able to acquire this attachment for approximately $86,000.00, leaving a balance of $59,000.00 in this account.

PASSED BY THE COUNCIL: ____________________________

ATTEST: ____________________________
To: Town of Millinocket
20 Cedar Street
Millinocket, ME
Attn: Ralph Soucier

July 26, 2017
Phone: 731-9905

We respectfully submit this quotation for the following USED 2015 Toyota Internal Combustion Lift Truck (1 each):

**Unit Currently on rent: R8427**

(1) **TOYOTA MODEL 8FGU25**, Internal Combustion Lift Truck, quality engineered with the following specification:

- Solid Pneumatic Tires
- LP Gas Powered

- **SYSTEM OF ACTIVE STABILITY™ (SAS)**
  Toyota's industry exclusive System of Active Stability (SAS) helps reduce lift truck instability by electronically monitoring and controlling various functions of the lift truck.
  
  - Active Control Rear Stabilizer
  - Active Mast Function Controller (AMC)

- **AUTOMATIC FORK LEVELING**

- **TOYOTA ENGINE**

- **SEAT WITH NON CINCHING SEAT BELT**

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**Mast**

3-Stage (FSV) mast with full free lift. Mast specifications:

- Maximum Fork Height - 189"
- Overall Lowered Height - 84.5" (Overhead Guard Height - 84.10"
- Free Lift - 36.4" with standard Load Backrest

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**Lifting Capacity**

**Base Model Capacity** - 5,000 lbs. @ 24" load center

**Actual Capacity**, based on quoted specifications, - 4,500 lbs. @ 24" load center to 189" MFH

*Actual capacity ratings stated above are based on standard features, options, and attachments available through Toyota at the time of quoting. Non-standard features, options, and attachments may affect actual capacity ratings. Please contact your Toyota sales representative for additional information.*

**Tilt**

6 degrees forward and 6 degrees backwards

**Carriage**

ITA Hook-type, 40" Carriage

**Forks**

48"

**Load Backrest**

48" High

- 1 -
Attachments  Cascade 40" Hang-On Sideshifter

Speeds  Travel Speed: 11.20 mph.  Lift Speed: 118 fpm.

Engine  Toyota 2.2L 4Y-ECS Industrial Engine
136 cubic inch displacement, 4 cylinder, overhead valve (OHV)

Transmission  Automatic Transmission, 1 speed forward, 1 speed reverse standard.

Steering  Hydrostatic Power Steering

Wheels & Tires  Front Tires: 7.00-12-12PR  Rear Tires: 6.00-9-10PR

Additional Equipment  Strobe Light, Back-up Alarm, 2 Headlights

Warranty  30 Day 100% Warranty

Investment  Price-Toyota Model 8FGU25 as specified above:  $22,900.00
WD Matthews will take ownership of GPX230 -0189-9250
Will take care of three open repair orders against the GPX25
WO94230 $524.81, WO94721 $1,554.04, WO95106 $459.95 on going.
All Rental Must Be Paid.

Terms and Conditions  Payment: Due upon receipt
Delivery: Will advise at time of order.
F.O.B.: Delivered
Prices are exclusive of any sales or use taxes now in force or which may be made effective in
the future by any federal, state, or local governments.
Your signature on this proposal constitutes an order.
Please contact your Toyota sales representative for additional information.

Sincerely,
W. D. Matthews Machinery Co.

Name: Devon Day
Title: Territory Manager

Accepted:
Town of Millinocket

By:

Name: __________________________
Title: __________________________
Date: __________________________

- 2 -
PROVIDING FOR: Approval to spend DEP grant funds to have Olver Associates Inc. do a Fiscal Sustainability Plan.

IT IS ORDERED that the Millinocket Town Council approves the expenditure of $5,000.00 in DEP grant funds to have Olver Associates Inc. develop a Fiscal Sustainability Plan to assist the Town of Millinocket in receiving a Clean Water State Revolving Loan Fund (CWSRF) from the Maine Municipal Bond Bank (MMBB).

NOTE: A Fiscal Sustainability Plan is required to receive a loan that involves the repair, replacement, or expansion of a publicly owned treatment plant.

PASSED BY THE COUNCIL: ___________________________

ATTEST: ___________________________